



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org  
CIN : L29305RJ1992PLC007003

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Ref: BSE/2023-24/61

Date: 28.03.2024

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code - 538715**

Dear Sir/ Madam

This is to inform you that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Audited Financial Results for the Quarter & Year ended on March 31, 2024 from April 01, 2024 till the end of 48 hours after the date of declaration of the quarterly & yearly financial results.

All Designated Employees (including Directors) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

Thanking you,  
**FOR DHABRIYA POLYWOOD LIMITED**

**SPARSH JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A36383**